

PROB 22  
(Rcv. 2/88)DOCKET NUMBER (Tran. Court)  
0314:3:CR-11-346-01

## TRANSFER OF JURISDICTION

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE		DISTRICT	DIVISION	
Kimberly Jo Williams 123 Gabriel Road, Apt. B Cochecton, NY 12726		Middle/Pennsylvania	Williamsport	
NAME OF SENTENCING JUDGE				
A. Richard Caputo, United States District Judge				
DATES OF PROBATION/ SUPERVISED RELEASE		FROM	TO	
		04/24/2012	04/23/2015	

## OFFENSE

Bank Fraud, 18 U.S.C. § 1344

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT PENNSYLVANIA

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Southern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

Janey 29 2014  
Date

A. Richard Caputo  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Southern DISTRICT OF New York

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

DOC #:	DOCUMENT
DATE FILED:	ELECTRONICALLY FILED
DOC #:	DATE FILED:

2/19/14

Effective Date

Cathy Sabel

United States District Judge

2/20/14